



**AGENDA**  
**REGULAR WATER BOARD MEETING**  
**TUESDAY, JULY 21, 2015 AT 6:00 P.M.**  
**CITY COMMISSION CHAMBERS**  
**224 SAVAGE AVENUE**

Call to Order

Roll Call

Approval of Minutes of the June 16, 2015 Regular Water Board Meeting

1. Consideration of 2014-2015 Budget Adjustment Resolution 2015-2
2. Consideration of 2014-2015 Final Quarter Financial Report Resolution 2015-3
3. Consideration of 2015-2016 Final Budget Adoption Resolution 2015-4
4. Lake Maloya Conduit Inspection Project Report
5. Hospital Drive Lift Station Project Report
6. First Street Project Report
7. Manager's Report
8. Old Business & Miscellaneous
9. Items from Citizens Present
10. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel – General Manager Evaluation
11. Certification of Closed Executive Session
12. Consideration of General Manager Evaluation/Salary

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.